

1 **Los Angeles Community College District**
2 **West Los Angeles College at Culver City**
3 **Meeting of the Academic Senate Executive Committee**
4 **Minutes - January 23, 2007**
5 **1:15 P.M. PCR**

6 Senators Present: Crippens, Eloise, President; Patterson, Rod, Vice President; Sweeney,
7 Joyce, Secretary

8 After the Call to Order by Ms. Crippens, the Minutes for the Academic Senate
9 meeting December 12, 2006 and Executive Committee meeting January 16, 2007 were
10 reviewed and corrected.

11 The nominees for the NISOD award will be announced; also a statement of
12 gratitude extended by the Children's Hospital for the toys WLAC donated will be
13 included in a "Welcome Back" letter from President Eloise Crippens.

14 In accord with official e-mail from District regarding the Brown Act, all of the
15 Executive Committee meetings that are held when acting for the Senate during Winter
16 Intersession or Summer Sessions, shall be posted with agendas 72 hours in advance of
17 meeting times.

18 The proposed recommendation written by Fran Leonard for WLAC's use of
19 software for Program Review shall be considered at the Executive Committee meeting on
20 January 30, 2007. The recommendation needs a statement as to the rationale for it being
21 the only software considered.

22 The Executive Committee shall recommend the extension of the terms of the
23 Senators-at-Large that expired in December, 2006, to June 2007, the rationale being to
24 achieve balance and to have a clear schedule of elections. This will allow the new
25 committee to finish work on the Academic Senate Constitution including the term
26 schedule.

27 Mr. Patterson shall have a schedule for Senate Committee reports ready next
28 Tuesday.

29 The Executive Committee shall have a joint meeting with the AFT Executive
30 Committee on Tuesday February 6, 2007 to discuss the use of SLO's on syllabi and other
31 college documents.

32 The Executive Committee shall recommend that the Curriculum Committee's
33 report shall be presented at one meeting as a noticed motion, and voted on at the next
34 regular Academic Senate meeting, in order that the Senators have adequate time to
35 consider the actions recommended.

36 The Weekend College was brought up for discussion with many questions
37 regarding its creation and status. The main question remains, what is the position of the
38 Senate on this idea.

39 Ms. Siever distributed a copy of Pierce College's "Faculty Association" dues
40 statement, including annual events that they sponsor through designated funds. Presently,
41 WLAC does not have a "faculty association" with such a structure. Ms. Siever asked that
42 WLAC Academic Senate consider a similar structure and proposed a subcommittee to
43 study the possibility and to make recommendations .

44 **Next Meeting January 30, 2007 1 P.M.**

45 **Respectfully submitted,**

46 **Joyce Sweeney, Secretary**